2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127277

Entity Name: D&G CATTLE COMPANY, LLC

FILED Jan 25, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10130 BERTRAM LANE FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

10130 BERTRAM LANE FORT MYERS, FL 33919

FEI Number: 27-4293829 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRAVINA, PETER J ESQ. 1833 HENDRY STREET FORT MYERS, FL 33919

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

US

Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGRM

Name: HUETHER, DARLENE

Address: 9240 MARKETPLACE ROAD, SUITE 1

City-St-Zip: FORT MYERS, FL 33912

Title: MGRM

Name: HUETHER, VIRGINIA
Address: 10130 BERTRAM LANE
City-St-Zip: FORT MYERS, FL 33919

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VIRGINIA HUETHER MGR 01/25/2011